

Poudre Valley Rural Electric Association, Inc.

April 21, 2022

9:00 A.M. Regular Board Meeting

AGENDA

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions to Agenda
5. Public Participation
6. Items for Review and Consideration of Approval
 - A. Minutes of the March 29, 2022 Board Meeting
 - B. Minutes of the April 2, 2022 Virtual Annual Membership Meeting
 - C. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategy Map Update
 - E. 2023 Large Fleet Budget Request
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. PVREA Annual Meeting
 - E. NRECA Directors Conference
 - F. Tri-State Annual Meeting
 - G. Annual Conflict of Interest Statements
10. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Other
11. Review Upcoming Events/Meeting Dates
 - A. NRECA Legislative Conference – 05/01 - 05/03
 - B. PVREA Education/Field Trip – 05/18
 - C. CREA Board Meeting at PVREA – 05/26 -05/27
 - D. PVREA Board Meeting – 05/31
 - E. CFC Forum – 06/19 - 06/22
 - F. CoBank Energy Directors Conference – 07/12 – 07/14
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Action - Election of Officers (Chair, Vice Chair, Secretary, Treasurer) and Representatives (Tri-State, CREA, WUE)
15. Adjourn